

# JOB VACANCY NOTICE

U.S. Interests Section  
Havana, Cuba

March 05, 2014

## JOB OPPORTUNITY

Ref. LES 07/14

**OPEN TO:** All Interested Candidates  
**POSITION:** Fraud Prevention Investigator, LES-09  
**OPENING DATE:** March 05, 2014  
**CLOSING DATE:** March 25, 2014 (or until filled)  
**WORK HOURS:** Full-time; 39 hours/week

NOTE: ALL ORDINARILY RESIDENT (OR) APPLICANTS MUST BE RESIDING IN CUBA AND HAVE THE REQUIRED WORK AND/OR RESIDENCY PERMITS TO BE ELIGIBLE FOR CONSIDERATION.

The U.S. Interests Section (USINT) in Cuba is seeking Cuban citizens or individuals with the required work permit for employment in Cuba for the position of Fraud Prevention Investigator, in the Consular Section.

## BASIC FUNCTION OF POSITION

The Fraud Prevention Investigator (FPI)'s most essential work is responding to fraud referrals from consular and USCIS officers. Under the direction of the FPM, the FPI conducts investigations, researches cases online and in case files, travels around Havana conducting field investigations, liaises with the Cuban authorities, and conducts fraud interviews. Additionally, the fraud prevention investigator must describe each investigation in extensive case notes and drafts official interagency case memoranda.

A copy of the complete position description listing all duties and responsibilities is available in the Human Resources Office, extension 3154.

## QUALIFICATIONS REQUIRED

- 1- Bachelor's Degree in Law, English or Social Sciences, or related field.
- 2- Incumbent must possess at least four years of consular work, investigation, law or case management and reporting.
- 3- Level IV (Fluent and Proficiency) of sp/read English and Level IV (Fluent and Proficiency) of sp/read Spanish is required. (Test to be administered by the HR Office).
- 4- Must have knowledge of Microsoft Office Suite (Word, Excel). (Test to be administered by the HR Office).

## **SELECTION CRITERIA**

When equally qualified, U.S. Citizen Eligible Family Members (USEFMs) and U.S. Veterans will be given preference. Therefore, it is essential that the candidate address the required qualifications above in the application.

## **ADDITIONAL SELECTION CRITERIA**

1. Management will consider nepotism/conflict of interest, budget, and residency (employment eligibility) status in determining successful candidacy.
2. Current employees serving a probationary period are not eligible to apply.
3. Currently employed U.S. Citizen EFM's who hold a FMA appointment are ineligible to apply for advertised positions within the first 90 calendar days of their employment.
4. Currently employed Non Ordinary Residents (NORs) hired under a Personal Services Agreement (PSA) are ineligible to apply for advertised positions within the first 90 calendar days of their employment, unless currently hired into a position with a When Actually Employed (WAE) work schedule.

## **TO APPLY**

Interested applicants for this position must submit the following or the application will not be considered:

1. Application for employment (DS-174).
2. Candidates who claim U.S. Veterans preference must provide a copy of their Form DD-214 with their application.
3. Any other documentation (e.g., essays, certificates, awards, copies of degrees earned) that addresses the qualification requirements of the position as listed above.

## **SUBMIT APPLICATION TO**

USINT Human Resources Office

## **POINT OF CONTACT**

Telephone: 839-41-00 Extension 3154

FAX: 839-42-14

E-mail: [HavanaHR@state.gov](mailto:HavanaHR@state.gov)

## DEFINITIONS

1. *USEFM: A type of EFM that is eligible for direct hire employment on either a Family Member Appointment (FMA) or Temporary Appointment (TEMP) provided s/he meets all of the following criteria:*
  - a) U.S. citizen; and
  - b) The spouse *or domestic partner (as defined in 3 FAM 1610)* of the sponsoring employee, or a child of the sponsoring employee who is an unmarried *child* at least 18 years old; and
  - c) Listed on the travel orders *or approved Form OF-126, Foreign Service Residence and Dependency Report*, of a sponsoring employee, i.e., a direct-hire Foreign Service, Civil Service, or uniformed service member who is permanently assigned to or stationed abroad at a U.S. mission, or at an office of the American Institute in Taiwan; and who is under chief of mission authority, and either:
    - (a) Resides at the sponsoring employee's post of \_\_\_\_\_ assignment abroad or, as appropriate, at an office of the American Institute in Taiwan; or
    - (b) Resides at an involuntary separate maintenance allowance (ISMA) location authorized under [3 FAM](#) 3232.2. If residing at an ISMA location, the individual will not be listed on the sponsoring officer's travel orders, but will have a Form [SF-1190](#), *Foreign Allowances Application, Grant and Report*, processed authorizing ISMA.
2. Eligible family members (*EFM*):
  - a) Children who are unmarried and under 21 years of age or, regardless of age, are *unmarried and* incapable of self support. The term "*children*" shall include natural offspring, step-children, adopted children, and those under *permanent* legal guardianship (*at least until age 18*), *or comparable permanent custody arrangement*, of the employee or spouse when dependent upon and normally residing with the guardian *or custodial party*; ... and
  - b) Spouse *or same-sex domestic partner as defined in 3 FAM 1610*.
3. Member of Household: A MOH is a person who: 1) Has accompanied, but is not/not on the travel orders of a U.S. citizen Foreign or Civil Service employee or uniform service member permanently assigned to or stationed at a U.S. Foreign service post or establishment abroad; 2) Has been declared by the sponsoring employee to the Chief of Mission as part of his/her household; and 3) Resides at post with the sponsoring employee.

4. Ordinarily Resident (OR): A citizen of the host country or a citizen of another country who has shifted the main residency focus to the host country and has the required work and/or residency permits for employment in country.
5. Not-Ordinarily Resident (NOR): Typically NORs are US Citizen EFMs and EFMs of FS, GS, and uniformed service members who are eligible for employment under an American USG pay plan, on the travel orders and under Chief of Mission authority, or other personal having diplomatic privileges and immunities.

**CLOSING DATE FOR THIS POSITION: March 25, 2014**

The United States Interests Section in Havana, Cuba provides equal opportunity and fair and equitable treatment in employment to all people without regard to race, color, religion, sex, national origin, age, disability, political affiliation, marital status, or sexual orientation. The Department of State also strives to achieve equal employment opportunity in all personnel operations through continuing diversity enhancement programs.

The EEO complaint procedure is not available to individuals who believe they have been denied equal opportunity based upon marital status or political affiliation. Individuals with such complaints should avail themselves of the appropriate grievance procedures, remedies for prohibited personnel practices, and/or courts for relief.

